

## MINUTES OF TOWN OF PACIFIC BOARD MEETING

February 21, 2008

6:00 pm

Pacific Town Hall

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Meeting called to order by Chairman Devine at 6:00 pm.

**Roll Call:** Chairman William G. Devine, Supervisors' Craig M. Cawley, Mahlon Kirk, Thomas S. Pinion. Excused was Supervisor Charles R. Davis. There was a quorum present.

Others Present. Clerk Ethel A. Smith, Rob Roth.

**Verification of public notice** by Clerk Smith.

**Minutes.** Motion by Cawley/Kirk to approve the minutes of January 15, 2008. All in favor by roll call vote.

Motion by Cawley/Pinion to amend the order of the agenda to accommodate those present. All in favor by voice vote.

**Crane View Drainage.** Town Engineer Roth stated he had spoken to Attorney Miller about drafting the drainage document previously. Attorney Miller will have the document ready next week. Board will review document before having Vince Wardle sign.

**Pacific Ridge Roads.** Engineer Roth has not received anything new. The Board directed General Engineering not to issue any more building permits in this subdivision until the subdivider makes the escrow fund whole. The Town Chair directed the County to plow the unaccepted roads out of respect for those town residents currently living in the subdivision. The developer has paid \$2,200. toward signage. An ordinance is needed for speed control.

**Approval of Building Permit Fee Schedule.** Charges are for total square footage including basement. Motion by Pinion/Cawley to approve the fee schedule for one year with 10% add on for the Town. To be reviewed annually. All in favor by voice vote.

**Closed Session.** Did not convene. Will meet when noticed with State Statute number.

Chairman will contact the attorney.

**Road work.** Supervisor Cawley stated the road report consisted mainly of plowing. Will attend Northeast Asphalt Seminar March 26.

**Cemetery.** Supervisor Cawley did what plowing there was to be done in the cemetery. The board needs to look at increasing the hourly wage being paid to the maintenance person.

**Recycling Center.** Clerk received minutes of the County Committee meeting. No odor complaints were received.

**School.** Supervisor Kirk reported having contacted Gary Brow on the roof leak. Nothing can be done until the ice and snow is gone. Will get a carpenter in to finish the window trim and dry wall. The Board wishes to have Jeff Neubauer attend a meeting and give them a better understanding of the carpenter bill he sent the Town.

**Codification of Town Ordinances.** Review when the Town has hired an attorney. Then get the attorney involved in the process.

**Portage School Referendum April 1.** There has been informational meetings on this referendum. The Board didn't feel it necessary to have someone attend the March 18 meeting to present the same information.

**Senator Mark Miller to Attend March Meeting.** Information relayed to the Board.

**Land Use Update.** Received copies of the Town of Dekorra comprehensive Plan and CD of Fort Winnebago's Recommended Plan.

**Lap Top & Visual Aids Equipment.** Motion by Pinion/Kirk to purchase from Markent Solutions using Option #2. All in favor by voice vote.

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**Correspondence.** Chairman Devine received correspondence from the Columbia County Nurse concerning outdoor wood boilers, consider implementing an ordinance. Meeting with the Public Service Commission Wednesday, March 5 at 5:00 pm.

**Town of Dekorra Proposal to Split Cost of Erecting Signs** at Lake Columbia. The board would like more information.

**Columbia County Economic Development Corp Request for Contribution.** Not in our budget.

**HAZMAT Agreement With Columbia County.** No changes. Chairman Devine signed the agreement.

**Treasurer and Clerk's Financial Report.** Supervisor Pinion reviewed and it balances with account statements with the bank. Motion by Pinion/Cawley to approve the report. All in favor by voice vote.. Chairman Devine will take care of possibly moving the safe deposit box from Community Bank to Portage National Bank. The Board authorized the Chairman to sign the agreement.

**Application by Badger Waste Disposal for Waste h\Hauler Permit.** Motion by Pinion/Kirk to approve the application. All in favor by voice vote.

**Approve Payment of Current Bills.** Motion by Pinion/Kirk to pay current bills with checks numbered 10101 through 10182 with exception of check number 10113 to Terrytown, hold until Supervisor Kirk contacts them on cost of air return. All in favor by voice vote.

**Adjournment.** Motion by Pinion/Kirk to adjourn. All in favor by voice vote. (8:50pm)

Ethel A. Smith, Clerk